

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: MEYER LANSKY

FILE NUMBER: 92-2831 SECTION 5

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Miami	OFFICE OF ORIGIN Miami	DATE 7/26/61	INVESTIGATIVE PERIOD 7/10-25/61
TITLE OF CASE MEYER LANSKY, aka		REPORT MADE BY [REDACTED]	TYPED bam/mfh
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.		CHARACTER OF CASE b7c ANTI-RACKETEERING	

SPECIAL SUMMARY REPORT

REFERENCE: Bureau airtel to New York dated 7/7/61,
captioned "CRIMINAL INTELLIGENCE PROGRAM".

- P -
-ADMINISTRATIVE-

9/13/83
Classified by SPIGSKI DMS
Declassify on: CADR 235,255

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and Boston in view of previous investigation and subsequent
expected investigation concerning subject in their respective
field divisions. No leads are being set forth in this report
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92-2831-214	REC-31
10 JUL 28 1961	EX 104

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Extra copies are being made for Miami because
the extensive investigation being conducted may cause
need for additional dissemination at a later date.

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Selective Service Record of MEYER
LANSKY, SSA, 1940, Order Number 10902, Local Board 27,
New York City.

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UNITED STATES DEPARTMENT OF JUSTICE
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APPROPRIATE AGENCIES
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Copy to: 1 - USA, Miami

Report of:

Date:

July 26, 1961

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Office: Miami, Florida

Field Office File #:

92-102

Bureau File #: 92-2831

Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

Synopsis: Subject born 7/4/02, in Grodno, Poland; received grammar school education New York City, N.Y.; and was naturalized 9/27/28, in N.Y. Parents are dead. Allegedly married to THELMA SCHWARTZ LANSKY, after divorcing first wife, ANN CITRON.

Subject in poor physical condition and currently suffering from stomach ulcer. He has been treated for heart disease in the past. Subject has resided in N.Y., Fla., and Cuba in the past and presently resides in Hallandale, Fla. Subject is not employed at present, but has been in the gambling business, legally and illegally, most of his life. Subject started criminal career in 1920s as a muscle man in alcohol wars; graduated into gambling; and after World War II has dealt exclusively in gambling. Since CASTRO drove him out of Cuba his gambling has been quiescent. Subject numbers among his associates some of the most notorious gangsters of the past and present era; almost all the members of the gambling crowd, movie stars, hotel men, and reputable businessmen. Investigation fails to disclose any present business or enterprise he is engaged in or any illegal activities he might be engaged in at this time. There is no present prosecutive action pending against the subject at this time.

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~~Subject's arrest record extends from 1918 to 1958. Subject's physical description set forth.~~
AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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DETAILS:

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A. PERSONAL HISTORY AND BACKGROUND

1. Birth data

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[REDACTED]

It is noted that school records for subject set forth in detail later in this report, reflect his birthdate as August 28, 1902.

2. Education

Summary

MEYER LANSKY was examined under oath on December 10, 1953 in the U. S. Attorney's Office, Southern District of New York, New York City, by Assistant U. S. Attorney ROBERT W. SWEET, in the presence of MOSES POLAKOFF, attorney for the subject.

In the above examination, the subject stated that he was graduated from Public School (P.S.) 34, in the lower East side of Manhattan in 1916 or 1917. He stated he attended this school under the name of MEYER LANSKY.

3. [REDACTED]
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On March 18, 1958, the records of P. S. 165 at 76 Lott Avenue, Brooklyn, New York, were checked, and reflected that MEYER LANSKY, born August 28, 1902, father's name MAX, entered P. S. 165 on March 1, 1912, and attended until June 30, 1914, when he was transferred to P. S. 34 in Manhattan. The record reflects his grades were all A's with the exception of two B's.

On March 11, 1958, the records of P. S. 34 located presently at P. S. #4, 203 Rivington Street, New York City, were reviewed and reflected that only one MEYER LANSKY attended P. S. 34, birthdate August 28, 1902, father's name MAX. He entered P. S. 34 on November 23, 1914, and was graduated from it in 1917. He completed the 6th, 7th and 8th grades at this school.

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Citizenship and Denaturalization Proceedings

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It is noted that school records for subject, set forth in detail later in this report, reflect his birth date as August 28, 1902.

The "New York Journal American", a daily New York City newspaper, in its issue of February 21, 1958, carried an article captioned "Gambler Faces Ouster to Poland". This article reflected that INS was preparing deportation proceedings against LANSKY.

On July 25, 1958, MORTON ROBSON, Assistant United States Attorney, Southern District of New York, advised that the denaturalization proceedings against the subject were dismissed on May 28, 1958, for lack of prosecution. Mr. ROBSON stated it cannot now be re-instituted in New York since subject is now a resident of Florida.

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Marital Status

On March 10, 1958, SA [REDACTED] checked the records of the Marriage License Bureau for Brooklyn, New York, and recorded the following:

ANNIE CITRON

Application number 6697-29 was issued to MEYER LANSKY, white, male, age 26, and ANNIE CITRON, white, female, age 18. LANSKY's parents were MAX, born in Russia, and YETTA, born in Russia. His residence was 6 Columbia Street, New York City.

CITRON's parents were MOSES, born in Russia, and SELMA, born in Russia, and they resided at 156 South 9th Street. The certificate reflected it was the first marriage of both, and they were married on May 9, 1929, before Rabbi ISAAC EPSTEIN.

On June 9, 1958, files of the Dade County Circuit Court were reviewed by SA [REDACTED] under number 106443, and reflected that on January 29, 1947, ANNIE CITRON LANSKY, Plaintiff, filed Bill of Complaint in Action for Divorce against MEYER LANSKY, Defendant. They were married May 9, 1929, at New York City. They had three children: BERNARD, born January 15, 1930; PAUL, born September 22, 1932, and SANDRA, born December 6, 1937. She charged extreme cruelty. A final decree of divorce was granted by Judge M. C. WISEHART on February 14, 1947.

THELMA SHEER SCHWARTZ

The subject in his application for passport on June 10, 1958, stated that he was married to THELMA SHEER SCHWARTZ on December 16, 1948, and that she was born in New York City on November 18, 1907.

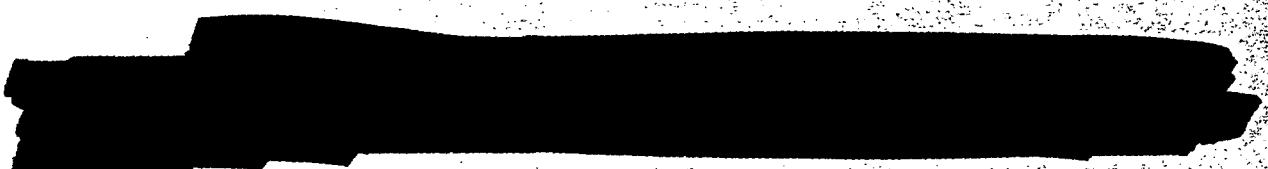
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Efforts to verify this marriage through marriage license records in New York City and Brooklyn met with negative results.

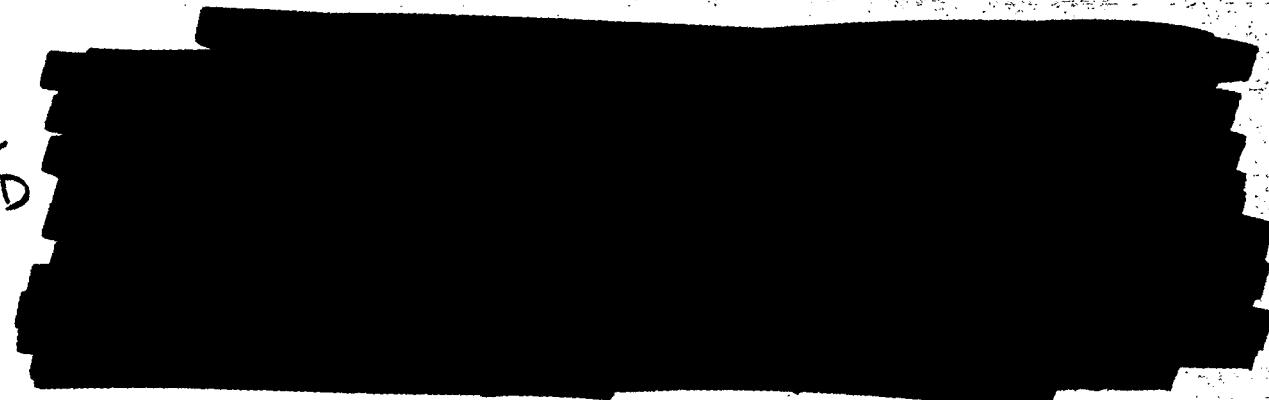
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On May 11, 1961, while being interviewed in another matter, subject advised SA [REDACTED] that he was legally married to his present wife. He declined to say where or when he was married, but stated that he could prove it if it ever became necessary.

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RELATIVES

a) Parents

MAX LANSKY, Father

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On March 7, 1958, SA [REDACTED] checked the records of the Bureau of Vital Statistics, Borough of Manhattan, for a verification of death around 1940 of subject's father. He reported that certificate #422 for 1939 reflects that one MAX LANSKY died on April 9, 1939, in Florida, at the age of 59. A transit permit, number 422-39, reflects that he died in Miami, Florida, of a coronary thrombosis, and was interred at Mt. Carmel Cemetery, presumably New York, on April 11, 1939.

YETTA LANSKY, Mother

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On July 19, 1961, [REDACTED] Bureau of Vital Statistics, Broward County, Florida, advised SA [REDACTED] that YETTA LANSKY died June 7, 1959 in Hollywood, Florida.

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Status of Health

[REDACTED] advised subject's ulcer had not improved.

[REDACTED] advised SA [REDACTED] on May 5, 1959, that MEYER LANSKY has been seriously ill, and is still in extremely poor physical condition.

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LANSKY is currently undergoing treatment for ulcers. He stated that LANSKY's heart condition has improved, but he still must be very careful and must avoid undue stress. He stated LANSKY still does not possess good health.

On March 3, 1961, JACK LANSKY, brother of MEYER, was overheard by SA [REDACTED] to remark that MEYER was "not feeling very good".

On March 3, 1961, [REDACTED] advised SA [REDACTED] that MEYER LANSKY was ill and his illness was being caused by ulcers.

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b7c b7d

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LANSKY

stated his ulcers were kicking up and he would proceed to the Peter Bent Brigham Hospital, to arrive in Boston on the night of March 14, 1961.

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the condition as a chronic "flare-up" of the stomach ulcer

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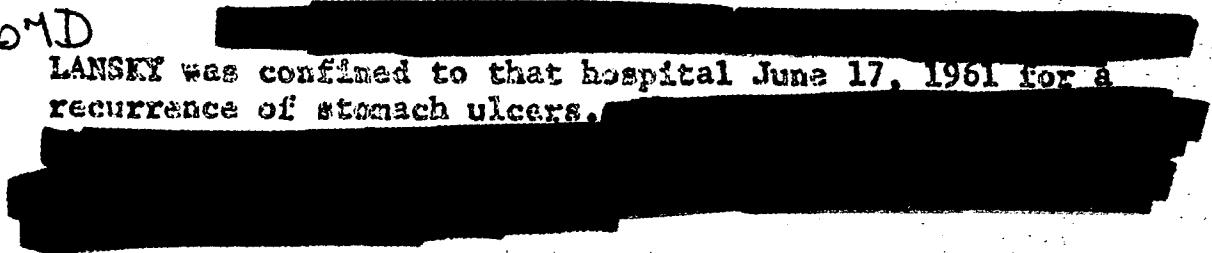


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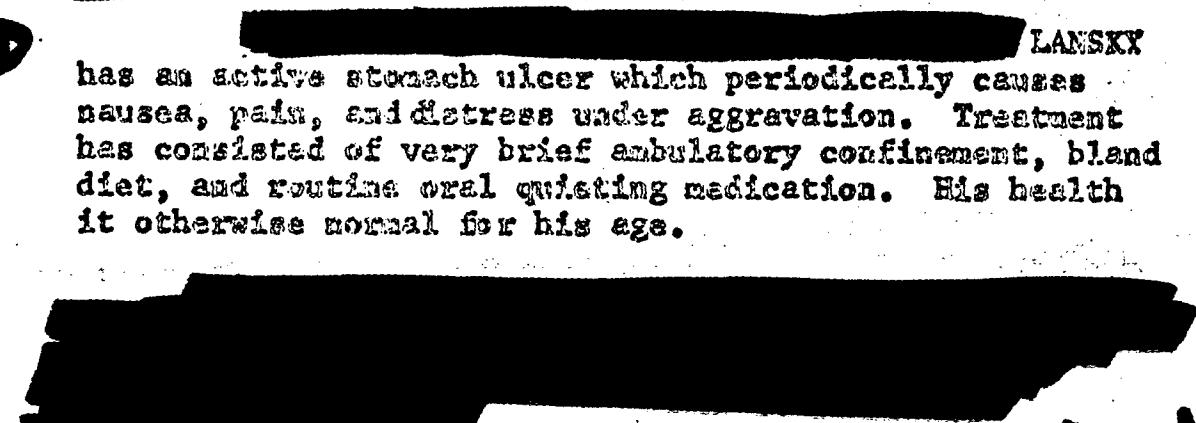
b7C b7D

LANSKY was confined to that hospital June 17, 1961 for a recurrence of stomach ulcers.



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LANSKY has an active stomach ulcer which periodically causes nausea, pain, and distress under aggravation. Treatment has consisted of very brief ambulatory confinement, bland diet, and routine oral quieting medication. His health is otherwise normal for his age.



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RESIDENCES

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[REDACTED], Broward County Court of Records, Fort Lauderdale, Florida, on November 30, 1959 advised Broward County records reflected the filing of a warranty deed, June 26, 1959, for the purchase of the residence at 612 Hibiscus Drive, Golden Isles, Hallandale, Florida, by MEYER and THELMA LANSKY. Subject continues to reside at this address.

a) Recent Residences

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[REDACTED] Broward County Court of Records, Fort Lauderdale, Florida, on November 30, 1959 advised that the H and J Building Corporation and the Tuscany Motel recorded transfer of mortgage on November 12, 1959, to Florida Carlsbad, Incorporated, who assumed a mortgage of \$381,885.00. Officers of Florida Carlsbad, Inc. were listed as SAMUEL R. BERKMAN, President and ARTHUR SIEGEL, Secretary.

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Records of [REDACTED] reflect that as of November 11, 1943, the subject changed his address from 411 West End Avenue to 211 Central Park West.

411 West End Avenue
New York City

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[REDACTED]
100 Beacon Street
Boston, Massachusetts

The subject, when examined under oath on December 10, 1953, by AUSA ROBERT W. SWEET, Southern District of New York, New York City, in connection with denaturalization proceedings then pending against him, stated that in December, 1936, he had resided at the above address. He had moved to Boston from New York because he had a cerebral palsy son and moved there to get treatment for him.

99th Street and Broadway
Northeast corner
New York City

The subject, when examined in 1953 by AUSA SWEET, stated he had lived at the above address for about two years before moving to Boston.

268 Buffalo Avenue
New York City
(Possibly Brooklyn, New York)

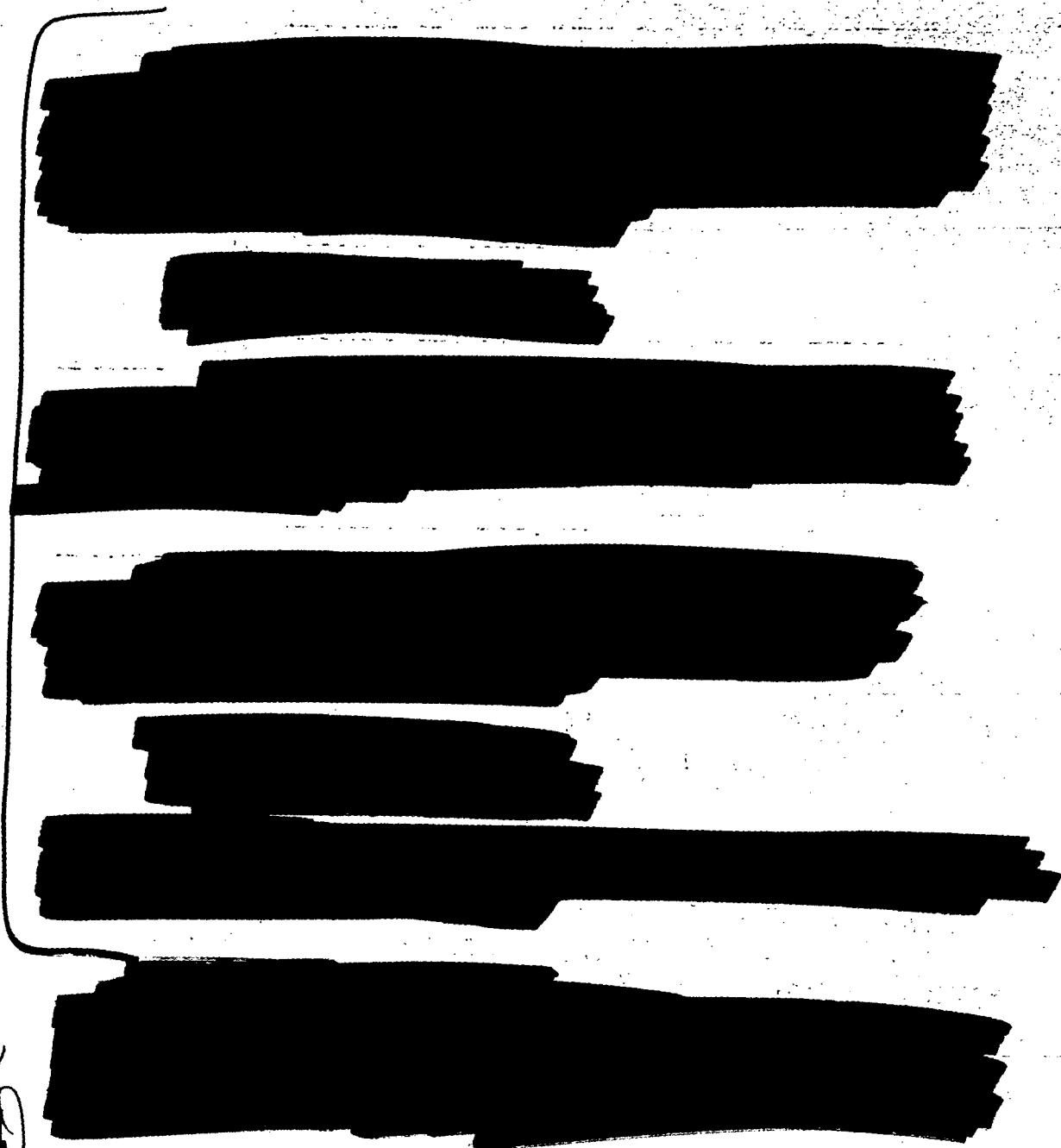
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PRESENT EMPLOYMENT

Subject has been surveilled on an almost daily basis for the past several months and is not engaged in any active employment at this time.

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PREVIOUS EMPLOYMENT

Records of [REDACTED] reflect that in about May, 1942, subject advised his present job was that of Vice President of the Krieg, Pector and Citron Company at 727 Monroe Street, Hoboken, New Jersey. He indicated he had spent seven years at this type work which he began in 1934.

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Dodge Park Kennel Club,
Council Bluffs, Iowa

Records of the Pottawattamie County Recorder, Council Bluffs, Iowa, examined by SA [REDACTED] on April 7, 1958, showed the trade name Dodge Park Kennel Club was registered on May 19, 1941. The owners were WILLIAM SYMS, MEYER LANSKY, and WILLIAM LONG, Agent, address 42nd Street and Broadway (Dodge Park Fairgrounds). LONG's address was the Chieftain Hotel, Council Bluffs, Iowa;

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LANSKY's was New York City; and WILLIAM SYMS' was 980 Park Avenue, Elizabeth, New Jersey. The signature of LONG appeared on the record and DE VERE WATSON was the Notary. It was filed May 20, 1941.

The same records showed the trade name was registered on June 16, 1941, to delete the name WILLIAM LONG and to show MEYER LANSKY, 950 Sherman Avenue, Elizabeth, New Jersey, and WILLIAM J. SYMS as the operators. It was signed by LANSKY and SYMS and notarized by DE VERE WATSON.

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He advised the Dodge Park Kennel Club was built on city property in Council Bluffs, Iowa, in 1941.

He advised MEYER LANSKY and WILLIAM SYMS, both from Hollywood, Florida, were the builders and operators of the track. This track operated for three seasons, the summer seasons of 1941, 1942, and 1943.

LANSKY's employment in Cuba is discussed under another section of this report.

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refer to INS

The AUSA's file reflects that subject's attorney,
MOSES POLAKOFF, is aware of the information furnished by

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ASSOCIATES

When the subject was examined in 1953 by Assistant United States Attorney ROBERT W. SWEET, Southern District of New York, New York City, relative to deportation proceedings, he identified the following as then being friends or close associates:

BUGSY SIEGEL
JOE ADONIS
FRANK ERICSON
FRANK COSTELLO
LONGIE ZWILLMAN

He further stated that he had seen the following men within the last two years (1952 and 1953), but stated that he had no dealings with them in the past two years:

FRANK COSTELLO
JOE ADONIS
FRANK ERICSON
LONGIE ZWILLMAN

7C
7D

46.

~~CONFIDENTIAL~~

CONFIDENTIAL

MM 92-102

b7C
b7D

b7C

b7C

was observed living at residence of MEYER LANSKY by SA [REDACTED] on March 6, 1961.

b7C

On May 16, 1961, MEYER LANSKY was observed by SA [REDACTED] to pick up [REDACTED] at Hollywood, Florida.

The records of the Broward County, Florida Grand Jury, August 20, 1950, reflect that VINCENT ALO and MEYER LANSKY, among others, entered guilty pleas to charges of operating gambling houses in Broward County, Florida, and on September 16, 1950, paid fines of \$1,000.00.

b1

CONFIDENTIAL

47.

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92-2831-214 pages 48, 49, & 50.

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~~CONFIDENTIAL~~

MM 92-102

b7C

[REDACTED]

MEYER LANSKY advised SA [REDACTED]

SA [REDACTED] on May 11, 1961, that he knew [REDACTED] for many years. He said he last saw [REDACTED] about a year ago in Miami. He said he knew him socially, and it was not a business contact. He said he believed [REDACTED] is living in Italy, with her two children. He said he believes she moved there from Switzerland, to take advantage of the Italian schools. He said he did not know why she lived abroad. He said he does not have any business interests with [REDACTED] at this time. He refused to discuss any business dealings he may have had with [REDACTED] on the advice of his lawyer. LANSKY stated he knew he was being investigated by the Internal Revenue, and said he was not going to be pinned down to specifics in any way, as he was not going to incriminate himself in any way. His attitude was friendly.

b7C

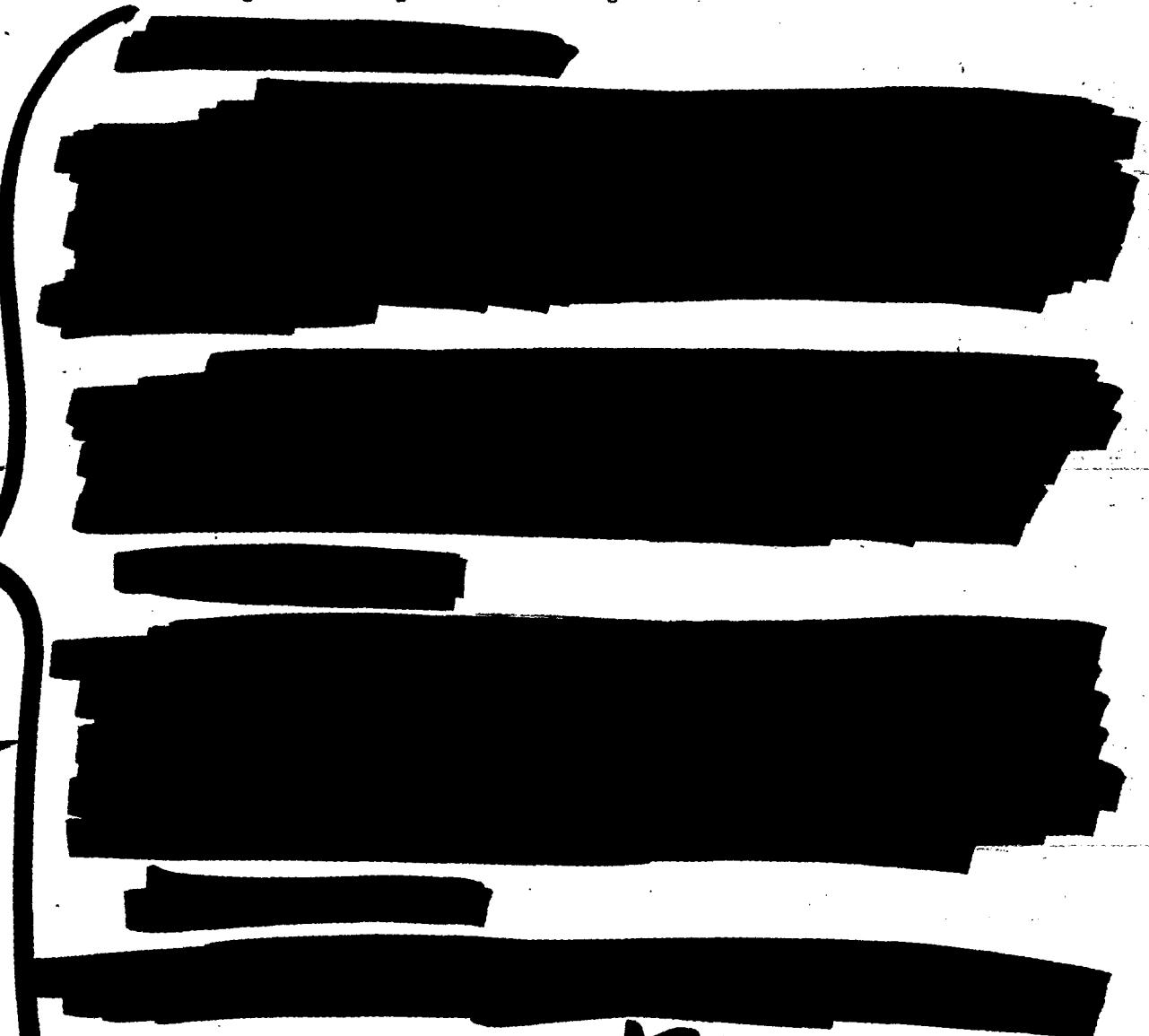
51. ~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MM 92-102

but he evaded all questions on business, or contacts. He advised he was legally married to his present wife, THELMA, but refused to say where or when. He said he felt he was being persecuted because of his name, and said he took a "fall" in the Arrowhead Inn fiasco because there had been a falling out among politicians, and he was offered up as a sop as a consequence.

b
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c



~~CONFIDENTIAL~~

52.

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92-2831-214 pages 53 & 54.

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CONFIDENTIAL

BS 92-144

RE: BOSTON CONTACTS OF MEYER LANSKY

1

On March 9, 1961, Special Agents of the Miami Office observed LANSKY in a 1957 Chevrolet sedan bearing 1961 Florida registration 1-9093, issued to Armored Car Service, 515 NW 5th Street, Miami, Florida.

b7C

b1C
b7A

~~CONFIDENTIAL~~

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5

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92-2831-214 pages 56 thru 60

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MM 92-102

~~CONFIDENTIAL~~

INTERVIEWS WITH KNOWN CRIMINAL
FIGURES IN THE MIAMI AREA

61.

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date July 21, 1961

[REDACTED] was interviewed July 20, 1961,
and would not or could not furnish any pertinent information
concerning the following individuals:

MEYER LANSKY
**b7C**
b7D~~CONFIDENTIAL~~

62

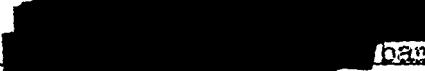
On 7/20/61 at Miami Beach, Florida File # MIAMI 92-102SAS [REDACTED]
by _____bam Date dictated 7/21/61

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date July 21, 1961

would not or could not furnish any pertinent information regarding the following individuals:

MEYER LANSKY

*b7c
b7d*~~CONFIDENTIAL~~*63*On 7/20/61 at Miami, Florida File # MIAMI 92-102SAS 
by _____ amDate dictated 7/21/61

FEDERAL BUREAU OF INVESTIGATION

Date July 21, 1961

[REDACTED] was interviewed and would not or could not furnish any pertinent information concerning the following individuals:

MEYER LANSKY


b7C

b7D

On 7/20/61 at Miami, Florida File # MIAMI 92-102
by SAS [REDACTED] Date dictated 7/21/61
bam b7C

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FEDERAL BUREAU OF INVESTIGATION
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92-2831-214 pages 65, 66, & 67

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~~CONFIDENTIAL~~

MM 92-102

jgm

b7c

GAMBLING ACTIVITIES IN LAS VEGAS, NEVADA

b2

b7D

The "Las Vegas Sun", daily newspaper, for October 28, 1954, contained an article reflecting that Nevada State Tax Commission was conducting an extensive hearing into the alleged "undisclosed interests" held by JAKE and MEYER LANSKY and others in the Thunderbird Hotel of Las Vegas. This article reflects MARION HICKS, President, Thunderbird Hotel, admitted in testimony that he had used money advanced by GEORGE SADLOW in the operation of the Thunderbird Hotel. The article described SADLOW as a long-time lieutenant of MEYER and JAKE LANSKY. HICKS denied before the Nevada State Tax Commission, according to the article, that GEORGE SADLOW, JAKE or MEYER LANSKY had ever been in the Thunderbird Hotel Casino Pit directing gambling operations or in the counting room or at a director's meeting of the hotel. HICKS claimed MEYER and JAKE LANSKY were not financially involved in the operation of the Thunderbird Hotel.

b7D

b2

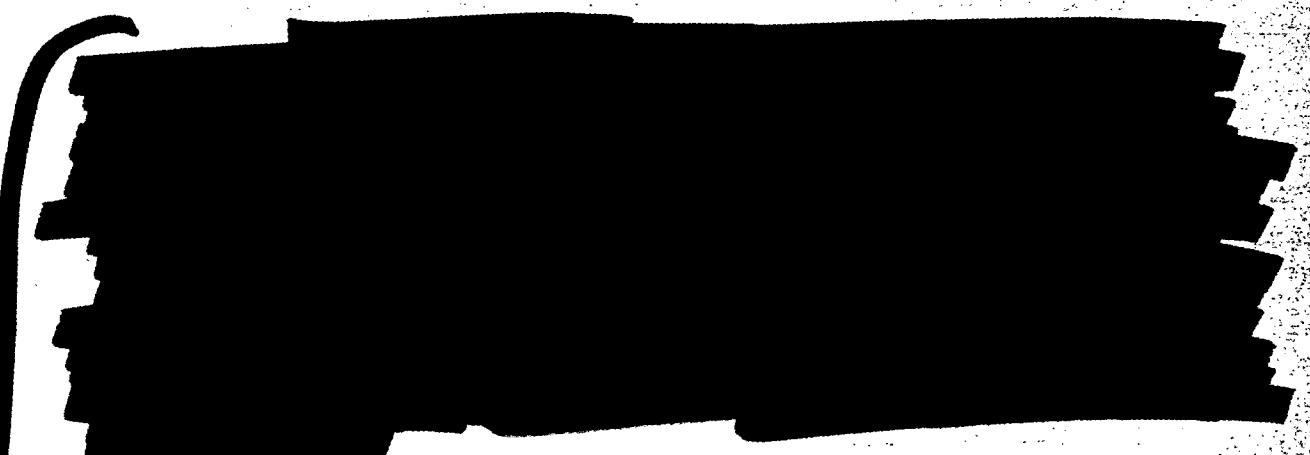
68. ~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MM 92-102

The "Reno Evening Gazette", Reno, for June 24, 1955, carried an article which stated evidence at a hearing relative to the gambling license of the Thunderbird Hotel, Las Vegas, has disclosed MARION B. HICKS of the Thunderbird Hotel borrowed \$197,000.00 from GEORGE SADLOW, who obtained part of it from JAKE LANSKY. The article further indicated SADLOW is an associate of MEYER LANSKY in various Florida gambling enterprises; that JAKE LANSKY is MEYER LANSKY's brother.

62
610



69. ~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MM 92-102

b7D

GAMBLING ACTIVITIES IN FLORIDA

b2

b7D

During the spring of 1948, the Colonial Inn was padlocked as a result of an injunction to restrain a nuisance by Assistant State's Attorney DWIGHT ROGERS, JR., Hollywood, Florida. An account of this matter appeared in the "Miami Herald" and the "Miami Daily News".

b2

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70.

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~~CONFIDENTIAL~~

MM 92-102

b7c

On December 17, 1957, [REDACTED] Criminal Court, Broward County, Ft. Lauderdale, Florida, advised that on August 20, 1950, Broward County Grand Jury indicted the following individuals on charges of operating a gambling house at the Club La Boheme, Hollywood, Florida:

FRANK SCHIRMAN
SAM LAWRENCE BRATT
CLAUDE LITTERAL
MEYER LANSKY
JAKE LANSKY
GEORGE SADLOW

The same Broward County Grand Jury on August 20, 1950, also returned indictments against the following individuals, charging them with operation of a gambling house at the Club Green Acres, Hallandale, Florida:

WILLIAM G. BISCHOFF
FRANK SCHIRMAN
SAM LAWRENCE BRATT
CLAUDE LITTERAL
MEYER LANSKY
JAKE LANSKY
GEORGE SADLOW
VINCENT ALO

71. ~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MM 92-102

On September 12, 1950, informations were returned against the above individuals, charging them with operation of gambling houses at the Club La Boheme and Green Acres, and on September 16, 1950, represented by their attorney, JOSEPH VARON, Hollywood, Florida, the above appeared in Broward County Circuit Court before Judge JOSEPH T. KENNEDY, entered guilty pleas and each was fined \$1,000.00 on each count.

2
70

72 ~~CONFIDENTIAL~~

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92-2831-214 pages 73 thru 83

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MM 92-102

~~CONFIDENTIAL~~

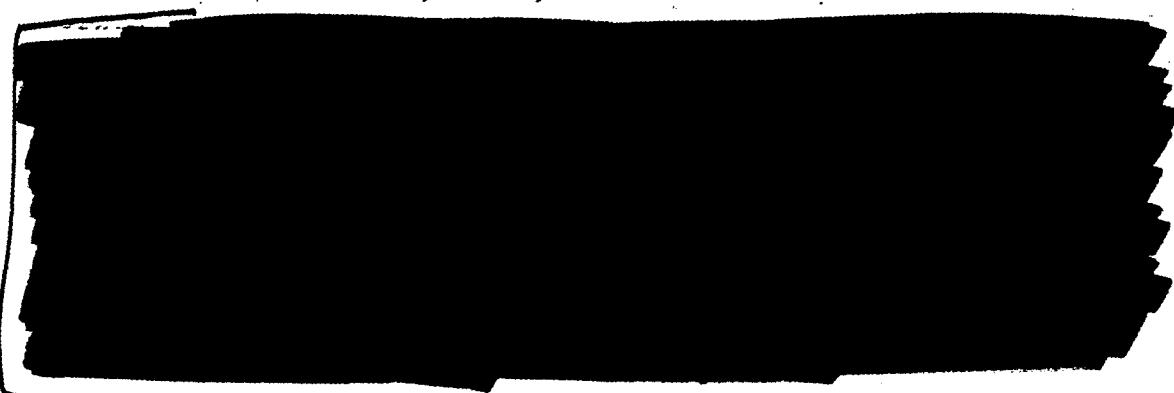
PENDING PROSECUTIVE ACTION

At the moment there is no pending federal prosecutive action involving the subject.

Ref
HRS



Ref
INS



84.



MM 92-102
mfm

b7c

PHYSICAL DESCRIPTION

The following is a physical description of the subject obtained from investigation and personal observation:

Name	MEYER LANSKY
Also known as	Meyer The Bug Bugsy Meyer The Bug Little Meyer, Myer Lansky, Meyer Lazansky, Morris Lieberman, Bugs Meyer, Meyer Suchowlansky, Johnny Eggs, Meyer Suchowlansky
Sex	Male
Race	White
Birth dates	7/4/02 8/28/02
Residence	612 Hibiscus Drive, Hallandale, Florida
Height	5' 4 $\frac{1}{2}$ " to 5' 5"
Weight	140 pounds.
Build	Small
Hair	Brown
Eyes	Brown
Complexion	Dark
Characteristics	Wears built up heels in shoes
Occupation	Gambler - executive
Marital status	Married

MM 92-102

Relatives

Wife, THELMA (TEDDY)
SCHWARTZ LANSKY;
Sons, Lt. PAUL LANSKY, USAF;
BENJAMIN LANSKY, aka Buddy;
Daughter, SANDRA RAPORT,
nee Lansky;
Sister, Mrs. ESTHER CHESS,
nee Lansky;
Brother, JACK LANSKY,
aka Jake;
Father, MAX LANSKY, deceased;
Mother, YETTA LANSKY
109-03-8534
791783
B-70258

Social Security #
FBI #
NYC PD #

89*



UNITED STATES DEPARTMENT OF JUSTICE

92-102

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

In Reply, Please Refer to
File No.Miami, Florida
July 26, 1961RE: MEYER LANSKY, aka
ANTI-RACKETEERING

b7c

Reference is made to the report of SA [redacted]
dated and captioned as above at Miami.

b2

b7D

- Federal Government Agency.

CONFIDENTIAL

RE: MEYER LANSKY, aka
ANTI-RACKETEERING

b1 b2 b7D

[REDACTED] - Federal Government Agency.
[REDACTED] - representative of Federal Government Agency.
[REDACTED] - representative of local government agency.

[REDACTED]

[REDACTED] - [REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

92-102

X
Miami, Florida
July 26, 1961

Title MEYER LANSKY

Character ANTI-RACKETEERING

b7C
Reference Report of SA [redacted]
[redacted] dated and
captioned as above at
Miami, Florida.

All sources (except any listed below) used
in referenced communication have furnished reliable
information in the past.

Property of the FBI - This report is loaned
to you by the FBI, and neither it nor its contents are
to be distributed outside the agency to which loaned.

X
92

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2831)

DATE: 7/26/61

FROM:

SAC, MIAMI (92-102)

SUBJECT: MEYER LANSKY, aka
ANTI-RACKETEERING
(OO: MIAMI)Rerep SA [REDACTED] 7/26/61, Miami,
captioned as above.

b7c

A copy of this report will be transmitted to
the U. S. Attorney, Southern District of Florida, within
ten days of the date of this letter UACB.

-P-

(2) - Bureau A.M.
2 - Miami
[REDACTED] gfg

(4)

b7c

*2 ENCL CLOTH
orig & one copy
of report*

EC # 92-2831-215

NO JUL 28 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP165KLMWS

235,255

EX-112

66 AUG 7 1961

*XINE
STAFF SECY*

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 2 7 1961

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

7
URGENT 7-27-61 4-56 PM EST PS

TO DIRECTOR, FBI /92-2831/
FROM SAC, MIAMI /92-102/ I P

MEYER LANSKY, AKA. ANTI DASH RACKETEERING. NEW YORK OFFICE
STILL IN CONTACT WITH [REDACTED]

b7D

YORK

b7C
b7D

[REDACTED] NO FURTHER INVESTIGATION BEING UNDERTAKEN *as*
IN THIS REGARD. SUBJECT STILL AT HOME AND HIS PLANS FOR
NORTHERN TRIP HAVE NOT BEEN DETERMINED. ARMED AND DANGEROUS.

CORR FIRST LINE EIGHT WORD - YORK
END AND ACK PLS

REG-42

92-2831-216

WA 5-58 PM OK FBI WA RAM
TU DISC M

B JUL 28 1961

EX-1A

62 AUG 1 1961

ALL INFORMATION CONTAINED
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Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 28 1961

TELETYPE

URGENT 7-28-61 6-42 PM EST PFC

TO DIRECTOR, FBI /92-2831/ AND SAC, BOSTON /92-144/
FROM SAC, MIAMI /92-102/ 1P

EMYER LANSKY, AKA. AR. RE NEW YORK AIRTEL TO MIAMI DATED
JULY TWENTYSIX, SIXTYONE. REFERENCED AIRTEL REFLECTS THAT

LEAD SUGGESTED BY NEW YORK FOR BOSTON TO INTERVIEW [REDACTED]

[REDACTED] IT IS SUGGESTED
THAT THEY SHOULD BE INTERVIEWED SEPARATELY AS ONE MAY POSSIBLY
BE COOPERATIVE IF NOT IN THE PRESENCE OF THE OTHER. ARMED
AND DANGEROUS.

CORR. LINE ONE, WORD ONE SHOULD BE "MEYER"

END AND ACK PLS

WA 7-46 PM OK FBI WA WS

BS OK FBI BS TJC

TU DISC

EX 103 REC-10

92-2831-218

9 JUL 31 1961

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REC-0-107 F. ABF 111A

ALL INFORMATION CONTAINED
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DATE 9/14/83 BY SP/IGSKLWMS

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58 AUG 2 1961

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BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 26 1961
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 7/26/61 2-49 PM EST MH
TO DIRECTOR, FBI /92-2831/
FROM SAC, MIAMI /92-102/
MEYER LANSKY, AKA., AR. [REDACTED]

INVESTIGATION

CONTINUING. DURING THE COURSE OF INVESTIGATION, NEW YORK AND BOSTON BE ALERT IN AN ATTEMPT TO DETERMINE WHERE LANSKY INTENDS TO GO. AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK PLS

3-51 PM OK FBI WA NH

TU DISC_AV

DEBT OF
THE STATE
OF BOSTON

MR SP & SAWILL EI
RECEIVED-ENRHA

55 AUG 4 1969/0

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP1GSK

DATE 9/14/83 BY SP1GSK1OMS

235,255

8-2-61

Airtel

To: SAC, Miami (92-102)
From: Director, FBI (92-2831)
O
MEYER LANSKY, aka.,
AR

b7c

Re report of SA [REDACTED] dated 7-26-61
at Miami.

The Bureau received only two copies of this report although four copies were designated. You are requested to immediately submit additional copies.

Insure that this investigation is vigorously pursued. All facets of Lansky's activities should be closely followed. Particular emphasis should be afforded Lansky's financial transactions, both relating to hoodlum matters, as well as legitimate business ventures.

Investigation outstanding in other field offices should be closely followed by you to insure that there is no lag in this investigation. You should consider and carefully evaluate the possibility of utilizing a highly confidential source to cover Lansky's activities.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP16547 OMS
235,255

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

pew (4)

b7c

REC-33 92-2831-222

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AUG 3 1961
COMM-FBI

19 AUG 3 1961

56 AUG 8 1961 MAIL ROOM TELETYPE UNIT EX-102

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UNITED STATES GOVERNMENT

Memo

TO : DIRECTOR, FBI (92-2831)

DATE: 8/3/61

91 FROM : SAC, MIAMI (92-102)

SUBJECT: MEYER LANSKY, aka
AR
OO: Miami

ReBuairtel dated 7/10/61, captioned "DISSEMINATION OF INTELLIGENCE REPORTS TO THE USA."

One copy each of the following reports have been furnished to the U. S. Attorney EDWARD F. BOARDMAN for the Southern District of Florida, Miami, Florida:

b7c

1. Report of Special Agent [REDACTED] dated September 23, 1960, at Miami, Florida.
2. Report of Special Agent [REDACTED] dated December 29, 1960, at Miami, Florida.
3. Report of Special Agent [REDACTED] dated February 28, 1961, at Miami, Florida.
4. Report of Special Agent [REDACTED] dated March 15, 1961, at Miami, Florida.
5. Report of Special Agent [REDACTED] dated March 31, 1961, at Miami, Florida.
6. Report of Special Agent [REDACTED] dated April 24, 1961, at Miami, Florida.
7. Report of Special Agent [REDACTED] dated May 22, 1961, at Miami, Florida.

P) EX-129

REG-26

92-2831-224

22 AUG 1961

50 AUG 10 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP165K/DMS
235.255

NINE

MM 92-102

8. Report of Special Agent [redacted]
[redacted] dated June 8, 1961, at
New York, New York.

b7c
9. Report of Special Agent [redacted]
[redacted] dated June 19, 1961, at
Miami, Florida.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin MIAMI	Date 8/3/61	Investigative Period 7/21/61 - 8/1/61
TITLE OF CASE MEYER LANSKY, aka.		Report made by [REDACTED]	Typed JII
		CHARACTER OF CASE ANTI-RACKETEERING	b7C

Synopsis:

20

Reference: Bureau airtel to Miami, 7/17/61.

- P -

LEADS

MIAMI

AT MIAMI, FLORIDA

1. Will forward one copy of instant report to United States Attorney, Southern District of Florida, ten days after date of this report unless advised to the contrary by the Bureau.
2. [REDACTED]

b7D

Approved	Special Agent In Charge <i>[Signature]</i>	Do not write in spaces below	
Copies made: 9 - Bureau (92-2831) 3 - Miami (92-102)		92-2831-226	REC-47
		22 AUG 24 1961	EX-107
		HQ FBI MIAMI	
		12 DEPT OF JUSTICE	
		FBI	

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

1 cc: AAG Criminal Division
Form 0-6 *Con 12-13-1 8/9/61*

98 Rev 1-40 cc delivered 6-11-63

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE *9/14/83* BY *SP1GSK/loms*
235,255

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

50 AUG 10 1961

U. S. GOVERNMENT PRINTING OFFICE 1955 O-344750

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The following number is to be used for reference regarding these pages:

92-2831-226 cover pages B, C, D

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

Field Office File No.:

Title:

AUG 3 1961

92-102

MEYER LANSKY

b7C
Office: Miami, Florida

Bureau File No.: 92-2831

Character:

ANTI-RACKETEERING

Synopsis:

AS LANSKY HAS BEEN ARRESTED FOR
HOMICIDE IN THE PAST, HE SHOULD BE CONSIDERED ARMED AND
DANGEROUS.

b7D
- P -

DETAILS:

At Miami, Florida

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP/6SK/LOMS
235,255

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92-2831-226 pages 2 thru 12

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MM 92-102

b7D

It should be noted that subject's attorney in the New York area, MOSES POLAKOFF, resides at the Gladstone Hotel, New York City.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831-226 page 14

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.
92-102

Miami, Florida

August 3, 1961

Title MEYER LANSKY

Character ANTI-RACKETEERING

Reference report of Special Agent [REDACTED]
dated and captioned as above at Miami.

b7c

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

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FEDERAL BUREAU OF INVESTIGATION
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2

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FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE
 COMMUNICATIONS SECTION
 AUG 7 1961

TELETYPE

CONFIDENTIAL

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

URGENT 8-7-61 12-25 PM EST PS

TO DIRECTOR 92-2831

FROM SAC, MIAMI 92-102/ I P

MEYER LANSKY, AKA, AR. REMYTEL AUG. THREE LAST.

9/14/83

Classified by SP1GSKJ OMS

Declassify on: OADR 235,355

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

WASHINGON FIELD OFFICE REQUESTED CHECK FILES U. S. DEPT. OF STATE FOR PASSPORT APPLICATION FOR LANSKY. MEYER LANSKY BORN JULY FOUR, NINETEEN ZERO TWO, GRODNO, POLAND, SCHOOL RECORDS REFLECT BIRTH DATE AS AUG. TWENTYEIGHT, NINETEEN ZERO TWO, ENTERED JU. 5 APRIL FOUR, NINETEEN ELEVEN, UNDER NAME MEYER SUCHOW LANSKY, WHITE MALE, FIVE FEET FOUR AND ONE HALF TO FIVE FEET FIVE, ONE FORTY LBS., BROWN HAIR AND EYES, CURRENT ADDRESS SIX ONE TWO HIBISCUS DRIVE, HALLANDALE, FLA.

WASHINGTON FIELD ADVISED AM

REC 34

ARMED AND DANGEROUS.

END AND ACK PLS.

WA 1-29 PM OK FBI WA JDS

25 92-2831-230
REC'D F.B.I. WASHINGTON D.C. AUG 8 1961
REC'D - 11 E 11TH ST NEW YORK NY

TU DISC 66 AUG 11 1961

APPROPRIATE AGENCIES
 AND FIELD OFFICES
 ADVISED BY ROUTING
 SLIP(S) OF CEC 2

SAC, Miami (92-102)

8/9/61

Director, FBI (92-2831)

MEYER LANSKY, aka
ANTI-RACKETEERING

Re: Xo
FRS

b3
per
JL

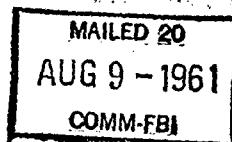
Lansky's Social Security Number 109-03-8534.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP/SGSKLMS
335.255

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM TELETYPE UNIT

56 AUG 14 1961 74



92-2831-231

19 AUG 10 1961

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FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
INVESTIGATIONS SECTION

AUG 10 1961

TELETYPE

URGENT 8-10-61 4-40 PM EST PS

TO DIRECTOR /92-2831/
FROM SAC, MIAMI /92-102/ 1 P

REMY TEL AUG. NINE LAST.
MEYER LANSKY, AKA. A-R.

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingraham
Miss Gandy

SPOT CHECK MADE LANSKY RESIDENCE
INSTANT. LANSKY NOT OBSERVED AT RESIDENCE OR AT CARLSBAD 2-2831-233
SP. ARMED AND DANGEROUS.

END AND ACK PLS
WA 5-43 PM OK FBI WA JA YOC 10 2 NOV 81
TU DISC

EX-105 REC-53 23 AUG 11 1961
[Signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8-10-10 1961 BY [Signature]

FEDERAL BUREAU OF INVESTIGATION
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2

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92-2831-234

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 11 1961

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

b7c

URGENT 8-11-61 5-49 PM EST PFC

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAM /92-102/

1-P

m3 MEYER LANSKY, AKA. AR. RE MIAMI TELETYPE AUGUST TEN,
LAST. INVESTIGATION DETERMINED MEYER LANSKY HAS LEFT
MIAMI AREA ON VACATION, LATTER PART JULY LAST.

C

b7D

ARMED AND DANGEROUS.

END AND ACK AND HOLD PLS

6-51 PM OK FBI WA JA

EX-102 REC 16 REG 92-2831 235
REC 11 22 AUG 14 1961
REC 11 2251 01

50 AUG 16 1961

74

FBI
REC'D-L-14-1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP16SKLOMS
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FBI

Date: 8/11/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL b7C
(Priority or Method of Mailing)TO: DIRECTOR, FBI (92-1831)
FROM: SAC, WFO (92-138)MEYER LANSKY, aka
ARALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/93 BY SP16SKLOMS
235,255

ReMMtel to Bureau and WFO dated 8/7/61.

Subject's file in Passport Office, Department of State, reviewed by SA [REDACTED] on 8/11/61, and file also contains no additional passport information since that contained in report of SA [REDACTED] WFO, 1/28/58. File fails to reflect subject has valid passport. File reflects subject was last issued passport 135541 at Washington, D. C., on 7/12/56, valid for three months only, inasmuch as a suit was pending to cancel subject's naturalization. Subject born 7/4/01 in Poland.

In view thereof, WFO made expedite check of INS to determine if suit by government to denaturalize subject still pending, bearing in mind possibility exists that subject, if denaturalized, might have obtained re-entry permit from INS to enable him to make temporary business trip to England.

Subject's passport file reflects that U. S. Bureau of Narcotics reviewed same on 8/11/61.

RUC rel per State EX-105
 3- Bureau
 2- Miami (92-102) (AM)
 1- New York (92-660) (Info)
 1- WFO

22 AUG 14 1961

AIRTEL

b7C pak
C. C. Wick (7) 50 AUG 18 1961Approved: DW
Special Agent in Charge

Mr. Tolson
 Mr. Belmont
 Mr. Mohr
 Mr. Callahan
 Mr. Conrad
 Mr. DeLoach
 Mr. Egan
 Mr. Malone
 Mr. Rosen
 Mr. Sullivan
 Mr. Tavel
 Mr. Trotter
 Tele. Room
 Mr. Ingram
 Miss Gandy

WFO 92-138

Miami advise New York Office if current review of subject's INS file desired. Miami advise WFO if inquiry of Bureau of Narcotics in Washington, D. C., desired to ascertain reason for current interest of that agency in subject. WFO taking no further action unless requested by Bureau or Miami.

SUBJECT ARMED AND DANGEROUS

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 15 1961

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 8/15/61 12-43 PM EST MH

TO DIRECTOR /92-1831/

FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA, AR. WASHINGTON FIELD OFFICE ADVISED
ELEVEN LAST PASSPORT OFFICE, DEPT. OF STATE, FAILED
REFLECT SUBJECT HAS VALID PASSPORT. LAST ISSUED PASSPORT AT
WASHINGTON, D. C., JULY TWELVE, FIFTYSIX, VALID FOR THREE
MONTHS ONLY. SUBJECT-S PASSPORT FILE REVIEWED BY U. S. BUREAU
OF NARCOTICS, JUNE EIGHT LAST

b
7
P

EX-103 REP. 92-2831-238

LANSKY DESIGNATED BY

AUG 16 1961

BUREAU AS TARGET FOR PROSECUTION AND DIRECTED CONCENTRATED

RECEIVED SA/M2

END PAGE ONE

36
57 AUG 21 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/14/03 BY SP/IGSKL/DMS

235,255

PAGE TWO

ALL-OUT INVESTIGATIVE ATTENTION. WASHINGTON FIELD REQUESTED
MAKE INQUIRY, BUREAU OF NARCOTICS, WASHINGTON, D. C., TO
ASCERTAIN REASON FOR CURRENT INTEREST IN SUBJECT.

[REDACTED]

[REDACTED]

[REDACTED]

bmc

WASHINGTON FIELD AND NEW ORLEANS SUBMIT RESULTS OF INVESTIGATION
ON FD DASH THREE ZERO TWO, FIFTEEN COPIES, TO OO. ARMED AND
DANGEROUS. WFO ADVISED AM.

END AND ACK PLS

- 1-48 PM OK FBI WA JS

TU DISC M

MAR 12 1976 81

FBI
BEC.D-167-167-167-167

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 8/17/61	INVESTIGATIVE PERIOD 8/3 - 17/61
TITLE OF CASE MEYER LANSKY, aka.		REPORT MADE BY ██████████ MC	TYPED BY mgw
		CHARACTER OF CASE AR	

DISSEMINATION AND INFLUENCE DEPARTMENT

REFERENCES

Report of SA [REDACTED] 8/3/61, Miami.
Bureau airtel, 7/7/61, entitled "CRIMINAL
INTELLIGENCE PROGRAM".

-P-

LEADS

MIAMI

At Miami, Florida:

1) Will forward one copy of instant report to United States Attorney, Southern District of Florida, ten days after date of this report unless advised to the contrary by the Bureau.

DISSEMINATED	SPECIAL AGENT IN CHARGE <i>Stevens</i>	DO NOT WRITE IN SPACES BELOW
APPROVED		
COPIES MADE:		
<p>4 - Bureau (92-2831) (AM)</p> <p>1 - USA, Miami</p> <p>2 - Boston (92-144)</p> <p>2 - New York (92-660)</p> <p>4 - Miami (92-102)</p>		26ECW
FBI - MIAMI		
22 AUG 18 1961		
NOTES <i>Copy to Dept. 8/24/61</i> <i>b7C</i>		
Notations <i>CHIEF BUREAU</i> <i>b7C</i>		
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/14/83 BY SP1GSK10MS		

55 AUG 28 1963 Copy in 1547 reg delivered
6-11-63

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP1GSK/OMS

235,255

MM 92-102

2)

b7D

- 3) Will maintain liaison with Internal Revenue Service, Miami, Florida.
- 4) Will conduct other appropriate investigation concerning the activities of MEYER LANSKY.

ADMINISTRATIVE

Extra copies of this report are being made for Miami because the intensive investigation being conducted may cause need for additional dissemination at a later date.

Two copies of this report are being furnished the Boston and New York Offices in view of outstanding leads in their respective divisions.

No leads are being set forth in this report for other offices except for Miami as all leads are being handled by teletype submitted on a daily basis.

INFORMANTS

b2 b7D

b2 b7

Ref to b7D per
IRS JES

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FEDERAL BUREAU OF INVESTIGATION
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92-2831-239 cover page C

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* UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Miami, Florida

Report of:

Date:

[REDACTED] b7C 8/17/61

Office: Miami, Florida

Field Office File #:

92-102

Bureau File #: 92-2831

Title:

MEYER LANSKY

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside 612 Hibiscus Drive, Golden Isles, Hallandale, Fla. He is reportedly in poor health because of ulcer condition.

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

b7C
b7D

Ref to IRS

b7C

**AS LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST,
HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.**

- P -

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/83 BY SP/ES/KLMS
235,255

MM 92-102

gw

b7C

BACKGROUND

Residence

Subject continues to reside at 612 Hibiscus Drive, Golden Isles, Hallandale, Florida.

b7D

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FEDERAL BUREAU OF INVESTIGATION
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16

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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The following number is to be used for reference regarding these pages:

92-2831-239 pages 3 thru 18

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5

Page(s) referred for consultation to the following government agency(ies); IRS _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

____ Page(s) withheld for the following reason(s):

For your information: _____



The following number is to be used for reference regarding these pages:

92-2831-239 pages 19 thru 23

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MM 92-102

b3 b7d per IRS
refer to IRS

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92-2831-239 pages 25 thru 28

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MM 92-102

b2
b7D

Rf
to
State

The subject's file in the Passport Office, Department of State, was reviewed by SA [REDACTED] on August 11, 1961, at Washington, D. C., and found to contain no additional information since previously reported. The subject's passport file fails to reflect that LANSKY has a valid passport. The file reflects subject was last issued passport #1355445 at Washington D. C., on July 12, 1956, valid for three months only, inasmuch as a suit was pending to cancel subject's naturalization. Subject was born July 4, 1902, at Grodno, Poland.

b2
b7D

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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92-2831-239 pages 31 thru 36

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

92-102

Miami, Florida

August 17, 1961

Re: MEYER LANSKY

b7c

Reference is made to the report of Special Agent [REDACTED] dated and captioned as above at Miami.

[REDACTED]
[REDACTED] a representative of the state government which deals in investigation of the criminal element.

[REDACTED] a representative of another federal agency.

b2
b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-102

Miami, Florida
August 17, 1961

Title: MEYER LANSKY

Character: ANTI-RACKETEERING

Reference is made to the report of Special
Agent [redacted] dated and captioned as above.

b7C

All sources (except any listed below) used in
referenced communication have furnished reliable information
in the past.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

FBI

W 4
8/5/61
RAB

Date: 8/3/61

AIRTEL

(Type in plain text or code)

AIRMAIL

Transmit the following in _____

Via _____

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2831)

FROM: SAC, MIAMI (92-102)

MEYER LANSKY, aka

AR

OO: MIAMI

ReBuairtel to Miami dated 8/2/61.

Enclosed are 2 additional copies of report of SA [REDACTED] dated 7/26/61, at Miami.

b7C

P
③ - Bureau (Encls. 2)(AM)

2 - Miami

cmw

(5)

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 9/14/83 BY SPIGSKI DMS
235,355

REC- 95

92-2831-240

1 AUG 18 1961

2 EX-113
See Serial
+ a 15 for
reference to memo
8/23/61
m.c.d

EX-113

Approved: _____ Sent: _____ M Per: _____

Special Agent in Charge
8 AUG 23 1961

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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The following number is to be used for reference regarding these pages:

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The Attorney General

b7D

Refer
to
IRS
per
EIPS

b7D

The current investigation is being conducted to establish the basis for a violation for which this individual can be made the subject of early prosecution. The special summary report contains the results of this investigation to date.

1 - Mr. Byron R. White
Deputy Attorney General

1 - Assistant Attorney General
Herbert J. Miller, Jr. - Enclosure

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FEDERAL BUREAU OF INVESTIGATION
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UNITED STATES GOVERNMENT

~~CONFIDENTIAL~~

ATTORNEY GENERAL
AN ATTORNEY FOR THE GOVERNMENT
ADVISED
SLIP(S) OF Class
DATE 10-12-83 D

Memorandum

TO : DIRECTOR, FBI (92-2831)

DATE: 8/16/61

FROM : SAC, MIAMI (92-102)

SUBJECT: MEYER LANSKY, aka
AR
(OO: MIAMI)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Enclosed herewith are four (4) copies of a Letterhead Memorandum regarding captioned subject [REDACTED] b7D

With respect to the leads set out in the enclosed memorandum, they were requested by Special Agent [REDACTED] Internal Revenue Service, Miami, Florida.

Ref to
IRS

b7C
LANSKY HAS BEEN ARRESTED FOR HOMICIDE IN THE PAST AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

9/14/93
Classified by SP16SK10MS
Declassify on: OADR 235,255

ENCLOSURE
and

P
② - Bureau (Enc-1)
2 - Miami
[REDACTED]
sem

(4)

b7C
1 - copy enc. sent legal office 8/24/61
1 - copy enc. in 1041

DIAISION
REC-43 92-2831-244

25 AUG 21 1961

EX-104

WIRE

~~CONFIDENTIAL~~

50 AUG 25 1961



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-102

Miami, Florida
August 16, 1961

CONFIDENTIAL

Re: Meyer Lansky

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b7D
per
TBS

Ref To IRS

b7C
b7D

9/14/93
Classified by SP16SK1 DMS
Declassify Date: 03/01/2050
235,255

CONFIDENTIAL

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

92-2831-244 Pages 2+3.

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 18 1961

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

URGENT 8/18/61 PM XX 4-41 PM EST MH

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/ 2 P

MEYER LANSKY, AR. [REDACTED]

9

b7c

b7h
per
IRS

END PAGE ONE

REC-35

92-2831-245

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/93 BY SP16SK1OMS
235,255

22 AUG 22 1961

58 AUG 24 1961

PAGE TWO

Refer to TPS

[REDACTED] NEW YORK AND BUFFALO ADVISED BY AIRMAIL.

ARMED AND DANGEROUS

END AND ACK PLS

WA 5-46 PM OK FBI WA RAM

TU DISC

FEB 18 2 11 AM '61

E B I
REC'D-LINE 1/26/61

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2831-246

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92-2831-247

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 24 1961

TELETYPE

URGENT 8-24-61 6-22 PM EST RGT

TO DIRECTOR, FBI /92-2831/

FROM SAC, MIAMI /92-102/ 1P

MEYER LANSKY, AKA. AR. REMYTEL EIGHT TWENTYTHREE LAST. SURVEIL-

LANCE SUBJECT-S RESIDENCE AUGUST TWENTY FIRST THROUGH TWENTY

THIRD, LAST, DETERMINED NO ONE AT RESIDENCE.

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

SUBJECT ARRESTED FOR HOMICIDE
IN PAST, SHOULD BE CONSIDERED ARMED AND DANGEROUS. AIR MAIL

COPY TO NEW YORK.

END AND ACK PLS

7-25 PM OK FISHNA MLL

TU DISCV

REC-52 92-2831-248

AUG 25 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/14/93 BY SP165/CLWMS

235,255

64 AUG 30 1961

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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For your information: _____

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maidian
8/28/61
gpm

F B I

Date: 8/28/61

Transmit the following in _____

(Type in plain text or code)

Via **AIRTEL**

(Priority or Method of Mailing)

Mr. Tolson _____
 Mr. Belmont _____
 Mr. Mohr _____
 Mr. Callahan _____
 Mr. Conrad _____
 Mr. DeLeach _____
 Mr. Evans _____
 Mr. Malone _____
 Mr. Rosen _____
 Mr. Sullivan _____
 Mr. Tavel _____
 Mr. Trotter _____
 Telo. Room _____
 Mr. Ingram _____
 Miss Gandy _____

TO:

DIRECTOR, FBI (92-1831) MIAMI & WFO

FROM:

SAC, WFO (92-102)

8/28/61

MEYER LANSKY, aka

AR

OO: MIAMI

b7C

Re Miami tel 8/15/61.

*b7C***ARMED AND DANGEROUS.****RUC**
 3 Bureau
 2 Miami (92-102)
 1 WFO
 [REDACTED]

REC-3

92-2831-250

15 AUG 29 1961

 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 9/14/83 BY SP1GSKLOMS
 235,255
FBI MIAMI
FBI

WIC 58 11 15 AM 81

EX-112

64 SEP 1 1961

REF ID: A611474

Approved: _____ Sent: _____ M Per: _____

Special Agent in Charge

DECODED COPY

 Radio Teletype

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Ewing _____
 Felt _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

Orman

URGENT 8-25-61

TO DIRECTOR

FROM SAC MIAMI 251621

w MEYER LANSKY, AKA: AR. REMYTEL YESTERDAY. CANVASS HOTELS
 AND CONTACT [REDACTED] DETERMINED
 SUBJECT NOT RESIDING AT [REDACTED]

[REDACTED] SUBJECT ARRESTED FOR
 HOMICIDE IN PAST, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

RECEIVED:

1:45 PM RADIO

2:34 PM CODING UNIT MJC

REG-A2

92-2831-251

AUG 29 1961

EX-102

50 SEP 5 1961

12 DEBL OF 4011961 OF 702112
 REC 52 OF 08 LN. P1
 REC 53 31 LN. P1
 RECEIVED-FBI-DOJ
57

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 9/14/83 BY SP/SGS/MS
 235, 255

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont *ATT*

DATE: 8-18-61

FROM : C. A. Evans

SUBJECT: MEYER LANSKY, aka.,
ANTI-RACKETEERING

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9/14/83 BY SP1GSKLMS
235,235

We are forwarding to the Department a prosecutive-type summary report which contains detailed information concerning the background and criminal activities of Meyer Lansky who is one of the prime targets selected for early prosecutive action.

This report sets forth detailed information relating to the activities of Lansky in New York City, Florida and Cuba. Lansky resides at Hallandale, Florida, and is not presently employed. His criminal career commenced in earnest in the prohibition era as a "muscle man" when he and Benjamin "Bugsy" Siegel, who was later murdered in typical gangland style, were hired as guards to convoy liquor trucks running between Chicago and New York City.

b7c

REC-86 92-2831-252



W (6)
b7c
Enclosure
100
100
100

NEED

SENT DIRECTOR
8-18-61

100-18

Tolson	<input checked="" type="checkbox"/>
Belmont	<input type="checkbox"/>
Mohr	<input type="checkbox"/>
Callahan	<input type="checkbox"/>
Conrad	<input type="checkbox"/>
DeLoach	<input checked="" type="checkbox"/>
Evans	<input type="checkbox"/>
Malone	<input type="checkbox"/>
Rosen	<input type="checkbox"/>
Beltran	<input type="checkbox"/>
Tavel	<input type="checkbox"/>
Trotter	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Ingram	<input type="checkbox"/>
Gandy	<input type="checkbox"/>

Memorandum to Mr. Belmont
Re: Meyer Lansky, aka.,
Anti-Racketeering

Ref
to
IRS

[REDACTED]

Additional financial data is set forth concerning his residence, his lucrative Cuban operation, as well as his interests in Las Vegas, Nevada and his recent purchase of oil wells.

ACTION:

Attached is an appropriate letter advising the Attorney General of the foregoing.

R [Signature] D [Signature] J [Signature] K [Signature] H [Signature]

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FEDERAL BUREAU OF INVESTIGATION
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For your information:



The following number is to be used for reference regarding these pages:

92-2831-255, 256, & 257

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A rectangular stamp with a black border. Inside, at the top, it says "FEDERAL BUREAU OF INVESTIGATION" and "U. S. DEPARTMENT OF JUSTICE". In the center, it has "COMMUNICATIONS SECTION" and "SEP 1 1961". At the bottom, it says "TELETYPE". The stamp is heavily stamped over with white ink, including the letters "FBI" in large, bold, block letters across the top.

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
~~Mr. Evans~~
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

~~URGENT~~ 9/1/61 4-15 PM EST MH

~~TO~~ DIRECTOR /92-2831/ AND SACS, NEW YORK /92-660/
AND BOSTON /92-144/

Bz NEW YORK VIA WASHINGTON

FROM SAC, MIAMI /92-102/

MEYER LANSKY, AKA, AR. DAILY SUMMARY. CONTINUED CHECKS OF SUBJECT-S RESIDENCE AND USUAL HANGOUTS HAVE FAILED TO LOCATE HIM. [REDACTED] EFFORTS TO LOCATE

HIM. [REDACTED] EFFORTS TO LOCATE
CONTINUING. NEW YORK AND BOSTON SHOULD CONTINUE TO CHECK
[REDACTED] IN EFFORT TO LOCATE SUBJECT SO THAT HIS DAILY
ACTIVITIES MAY BE DETERMINED. SUBJECT ARMED AND DANGEROUS.

END AND ACK IN ORDER PLS

WA 5-17 PM OK FB I WA NM R RELAY

BS MK FBI BS TFS

TU DISC

v

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DATE 6/19/83 BY SP1/GSK/LMS

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